

**SPECIAL MEETING OF THE BOARD OF
PUBLIC WORKS AND SAFETY
MONDAY, DECEMBER 30, 2002
5:30 P.M.**

The Rushville Board of Public Works and Safety met on the above date and time at 270 W. 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 5:45 p.m., with Chris Fields and Mike Pavey answering roll call. Also present was Jan Voiles, *Rushville Republican*.

MINUTES * * *

Minutes of the December 17, and 23, 2002 meetings were presented for approval. Pavey made a motion to accept the minutes as presented. Fields seconded the motion. Motion carried.

MAYOR'S REPORTS * * *

Received word that on February 20 there will be a program called Main Street 101, which is an introduction to downtown revitalization. Bridges encouraged everyone to attend. There is a \$10.00 registration fee, and will also be a small fee for a meal.

CLERK-TREASURER'S REPORT * * *

None.

DEPARTMENT HEAD REPORTS * * *

Fire – Clark reported that engine II is back in service. Clark also presented an upgrade to the generator he wished to purchase. This was on proposal #4, which is a 15 KW liquid cooled generator. The upgrade would include a 20 KW, a completely enclosed lockable enclosure. The total amount with the upgrade is \$13,800.00. Fields made a motion to recommend to Council to purchase the generator with the upgrade. Pavey seconded the motion. Motion carried.

Park – Mathews thanked everyone for a fine year.

Bridges also offered his thanks to all the departments for a good year.

UNFINISHED BUSINESS * * *

Award Bid for Backhoe and Front End Loader – Bennett gave his recommendation as to which units he believed would meet their needs and that met the specs. Pavey said he would like to see some of the money from the non-reverting fund used to make

the payments. Bennett said he had no problem with that. He will be getting the financing from Public Finance.Com and there will not be a payment due until 2004. Pavey made a motion to purchase the backhoe from Holt Equipment, which is a John Deere, for the sum of \$40,740.00 net price. The front end loader to be purchased from McDonald Machinery, which is a Case, for the net price of \$71,000.00. Fields seconded the motion. Motion carried.

NEW BUSINESS * * *

None.

There being no further business to come before the Board, Fields made a motion to adjourn. Pavey seconded the motion. The meeting adjourned at 6:00 p.m.

ROBERT M. BRIDGES, MAYOR

MICHAEL P. PAVEY, MEMBER

CHRISTOPHER S. FIELDS, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER